

3.1.1 Approval of April 6 2006 Minutes

Due lack of a quorum, the minutes were not approved and will be placed on the June agenda for approval.

3.2 Information Items

3.2.1 Federal Legislative Report - No report.

3.2.2 Discussion of Retreat Agenda

Jim Gosnell, Deputy Executive Director, gave a brief outline of the retreat sessions to be held at the Marina del Rey Marriott on June 1, 2006.

4.0 PRESIDENT'S REPORT

No report.

5.0 REVIEW OF REGIONAL COUNCIL AGENDA

Bert Becker, Interim CFO, reported that KPMG Audit is still not completed. The audit will be pulled.

Hasan Ikhrata reported that although there will be no meetings in August the Executive Committee will be asked to have a special meeting for purposes of reviewing and approving the RTIP. The Regional Council will be asked to ratify the action at the September meeting.

6.0 EXECUTIVE DIRECTOR'S REPORT

Due to the closed session, the Executive Director's report will be given at the Regional Council.

7.0 CLOSED SESSION

- Performance Evaluation of the Executive Director
Pursuant to California Government Code §54957 b(1)

The Executive Committee convened into closed session, however there was nothing to report at this time.

8.0 ADJOURNMENT

The next meeting will be held on June 1, 2006 in conjunction with the Retreat at the Marriott Hotel, Marina del Rey, California.

Mark Pisano, Executive Director